



MEETING NOTICE

STATE PUBLIC WORKS BOARD

Friday, August 13, 2021 at 1:00 p.m.

Cedar Room

915 L Street, Sacramento, CA 95814

This meeting will be held in person and open to the public. This meeting may also be accessed by the public virtually through the following link or phone numbers*:

<https://us06web.zoom.us/j/89663241770?pwd=OXNtY1VXSjJkbVFhYTVDUHl5VUx3dz09>

Meeting ID: 896 6324 1770

Passcode: %JB67aBq

Or

Phone: (669) 219 2599**

(669) 900 9128**

(213) 338 8477**

Meeting ID: 896 6324 1770

Passcode: 61815151

I.	Roll Call		
II.	Bond Items	Page	2
III.	Minutes	Page	6
IV.	Consent Items	Page	5
V.	Action Items	Page	6
VI.	Other Business	Page	7
VII.	General Public Comment	Page	7
VIII.	Reportables	Page	8

*As authorized by the Governor's Executive Order N-29-20, as withdrawn and replaced on June 11, 2021, by Executive Order N-08-21, the Board meeting may be attended virtually on August 13, 2021. Members of the Board will participate in person at this meeting. The meeting may be accessed in person and through the Zoom link and telephone number identified above. If using the Zoom platform, please install the Zoom application and enter the virtual conference room prior to the meeting start time. If members of the public wish to submit comments in advance, the Board asks members of the public to provide written comments to Kat.Lee@dof.ca.gov prior to the meeting. To the extent possible, all written comments will be distributed to the members of the Board prior to the meeting.

** This phone number IS NOT a toll free number.

Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the State Public Works Board website. [Please click here to view](#). The full Board member briefing package is available upon request. Please send an email to Kat.Lee@dof.ca.gov.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Kat Lee at (916) 445-9694 or e-mail to Kat.lee@dof.ca.gov, five days prior to the meeting.

BOND ITEMS

BOND ITEM—1

**BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)
ADULT LOCAL CRIMINAL JUSTICE FACILITY PROJECT
PLUMAS COUNTY**

Authority: Government Code sections 15820.94 – 15820.948 (SB 844)

Consider adoption of a resolution to:

- 1) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2) Authorize the sale of lease revenue bonds.**
- 3) Authorize and direct the Executive Director and Deputy Directors to take any and all such actions and to execute and deliver any documents as may be needed to carry out the purpose of this resolution.**

Total Bond Allocation

\$25,000,000

BOND ITEM—2

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
HUMBOLDT JUVENILE PROJECT
HUMBOLDT COUNTY
STATE PUBLIC WORKS BOARD LEASE REVENUE BONDS SERIES 2020D
(VARIOUS CAPITAL PROJECTS)**

Authority: Sections 1970 – 1978 of the Welfare and Institutions Code (SB 81)

Consider adoption of a resolution to:

- 1) Authorize actions to be taken to make certain findings with respect to the Humboldt Juvenile Project.**
- 2) Approve the form of and authorize the execution and delivery of an amendment to the Facility Lease for the Humboldt Juvenile Project related to the State Public Works Board Lease Revenue Bonds 2020 Series D (Various Capital Projects).**
- 3) Authorize and direct Executive Director and Deputy Directors to take any and all such actions and to execute and deliver any documents as may be necessary to carry out the purpose of this resolution.**

BOND ITEM—3

**BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)
ADULT LOCAL CRIMINAL JUSTICE FACILITY PROJECT
SACRAMENTO COUNTY**

Authority: Government Code sections 15820.92 – 15820.926 (SB 1022)

Consider adoption of a resolution to:

- 1) Rescind a resolution adopted by the Board on July 12, 2019 authorizing actions to be taken to provide for interim financing, the sale of lease revenue bonds, and other actions related to the financing of the Sacramento County Adult Criminal Justice Facility Project.**
- 2) Approve the form of agreements to terminate various agreements entered into in furtherance of the construction and financing of the Sacramento County Adult Criminal Justice Facility Project, authorize actions related to the termination of such agreements and the rescission of the interim financing resolution.**

BOND ITEM—4

**DEPARTMENT OF GENERAL SERVICES (7760)
SACRAMENTO REGION: RESOURCES BUILDING RENOVATION
SACRAMENTO COUNTY**

Authority: 2019 Budget Act, Item 7760-301-0001 (2);
2021 Budget Act, Item 7760-301-0660 (3)

Consider adoption of a resolution to:

- 1) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2) Authorize the sale of lease revenue bonds.**
- 3) Approve the form of and authorize the execution and delivery of a Project Delivery Agreement between the Department of General Services and the Board.**
- 4) Authorize and direct Executive Director and Deputy Directors to take any and all such actions and to execute and deliver any documents as may be necessary to carry out the purpose of this resolution.**

Total Bond Appropriations

\$452,106,000

BOND ITEM—5

**DEPARTMENT OF GENERAL SERVICES (7760)
SACRAMENTO REGION: JESSE UNRUH BUILDING RENOVATION
SACRAMENTO COUNTY**

Authority: 2018 Budget Act, Item 7760-301-0001 (3);
2021 Budget Act, Item 7760-301-0660 (2)

Consider adoption of a resolution to:

- 1) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2) Authorize the sale of lease revenue bonds.**
- 3) Approve the form of and authorize the execution and delivery of a Project Delivery Agreement between the Department of General Services and the Board.**
- 4) Authorize and direct Executive Director and Deputy Directors to take any and all such actions and to execute and deliver any documents as may be necessary to carry out the purpose of this resolution.**

Total Bond Appropriations

\$124,392,000

MINUTES

Consider approving the minutes from the July 23, 2021 meeting.

CONSENT ITEMS

CONSENT ITEM—1

**DEPARTMENT OF GENERAL SERVICES (7760)
CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (0690)
SACRAMENTO FIRE APPARATUS MAINTENANCE SHOP AND GENERAL-PURPOSE
WAREHOUSE
SACRAMENTO COUNTY**

Authority: 2019 Budget Act, Item 0690-301-0001 (1)

Consider authorizing:

- 1) Site selection**
- 2) Acquisition of real property and execution of a property acquisition agreement and other such documents as may be required to complete the acquisition**
- 3) Approving an augmentation. \$70,000**
(3.2 percent of total project appropriations)
(3.2 percent cumulative)

CONSENT ITEM—2

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
JAIL PROJECT
SISKIYOU COUNTY**

Authority: Sections 15820.91 – 15820.917 (AB 900, P2)

Consider authorizing the Executive Director and Deputy Directors to execute an agreement to terminate a Project Delivery and Construction Agreement with Siskiyou County and to take all other actions that may be necessary to terminate the Project Delivery and Construction Agreement.

ACTION ITEMS

ACTION ITEM—1

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
VARIOUS COUNTIES**

*Authority: 2012 Budget Act, Item 2665-306-0890 (1), as reappropriated by the 2018 Budget Act
2012 Budget Act, Item 2665-306-6043 (1), as reappropriated by the 2018 Budget Act
2014 Budget Act, Item 2665-306-3228 (1),
Section 39719(b) (2) of the Health and Safety Code
Section 39719.1 of the Health and Safety Code
Section 15854 of the Government Code*

Consider the adoption of Resolutions of Necessity authorizing the use of eminent domain by the High Speed Rail Authority to acquire the following properties or interests in property for the High Speed Train System:

- 1. Leonardo Bros Property (Fresno County)
Authority Parcel Numbers: FB-10-1682-1 and FB-10-1682-2
Assessor Parcel Numbers: 385-180-92S and 385-180-95S**
- 2. Security Land and Loan Property (Kings County)
Authority Parcel Numbers: FB-16-1025-1 and FB-16-1025-2
Assessor Parcel Number: None Assigned**
- 3. Oregel Property (Madera County)
Authority Parcel Number: MF-20-1285-1
Assessor Parcel Number: 036-240-013**

OTHER BUSINESS

NONE

GENERAL PUBLIC COMMENT

REPORTABLES

Reportable Items

For the August 13, 2021 Board Meeting

Actions Authorized by Staff from July 10, 2021 through August 2, 2021

As Authorized by Resolution of the Board dated December 13, 2019

<u>Department/Org Code</u>	<u>Project Title</u>	<u>Project Authority</u>	<u>Action</u>	<u>Amount/(Percent)</u>
Board of State and Community Corrections (5227)	Adult Local Criminal Justice Facility Project, Contra Costa County	Government Code sections 15820.94 - 15820.948	Approve performance criteria Recognize revised project costs Recognize an anticipated deficit	\$90,887,000 total authorized project costs \$0 total revised project costs. \$16,000 state fund shift from performance criteria to design-build. \$6,963,000 local anticipated project deficit
California Community Colleges (6870)	Sierra Joint Community College District, Sierra College: Gymnasium Modernization, Placer County	2020 Budget Act, Item 6870-301-6087 (1) as reappropriated by the 2021 Budget Act	Approve preliminary plans	
California Community Colleges (6870)	Barstow Community College District, Barstow College: Hydronic Loops and Water Infrastructure, San Bernardino County	2020 Budget Act, Item 6870-301-6087 (2) as reappropriated by the 2021 Budget Act	Approve preliminary plans	

California Community Colleges (6870)	Yuba Community College District, Yuba College: Building 800 Life and Physical Science Modernization, Yuba County	2020 Budget Act, Item 6870-301-6087 (45), as reappropriated by the 2021 Budget Act	Approve preliminary plans	
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